Revised 2/21/12

BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY PUBLIC MEETING AGENDA FEBRUARY 21, 2012 7:15 PM

Call to Order Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky Mayor: James Kelly

Motion to Accept Agenda as presented.

Approval of Minutes:

January 3, 2012 Reorganization Meeting February 7, 2012 Executive Meeting February 7, 2012 Public Meeting

Administrator's Report

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #12-55 Eden Bergenfield Tax Appeal Settlement*
- #12-59 Appointment of Brooker Engineering as Borough Engineer for the year 2012*
- #12-72 Appointment of Thomas Ciotti to the Ethics Board *
- #12-75 Approval of Council Meeting Dates*
- #12-76 Re-appointment of Larry Bongard as Recycling Coordinator for 2012-\$3,778.16*
- #12-79 Bills List *
- #12-80 Authorization to Re-advertise for Alternate Public Defender and Alternate Prosecutor *
- #12-81 Frontier Room-Approval of Request for Live Entertainment *
- #12-82 Authorization for T&M Associates to Prepare Bid Documents for Roosevelt Avenue Storm Sewer Improvements and Authorization for the Municipal Clerk to Advertise for Bids -\$26.200 *

- #12-83 Coleman Szely-Appoint as Rent Leveling Alternate Tenant Member *
- #12-84 Alyssa Bobadilla-Accept Resignation as Dumont Police Dispatcher *
- #12-85 Authorization of Municipal Court Signatories *
- #12-86 Transfer of Budget Appropriations *

Public Participation-Consent Agenda Only

ORDINANCE

Second Reading

#1439 Refunding bond ordinance providing for the refunding of certain general obligation bonds issued in connection with unfunded pension liabilities of the Borough of Dumont, in the County of Bergen, New Jersey, appropriating \$886,000 therefor and authorizing the issuance of \$886,000 bonds of the borough for financing the cost thereof

Public Participation-General

Adjournment

Agenda Subject to Revision